

08-13-96 TUESDAY, AUGUST 13, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Deane Dana, and
Zev Yaroslavsky Chairman Pro Tem

Absent: Supervisors Gloria Molina, and Michael D. Antonovich

Invocation led by Pastor Adolphus Garnett, Compton Community
Seventh-Day Adventist Church, City of Compton (2).

Pledge of Allegiance led by Bill Metz, First Vice Commander,
South Gate Post No. 335, The American Legion (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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08-13-96.1 S E T M A T T E R S

9:30 a.m.

08-13-96.1.1 2

Presentation of scroll proclaiming August 10, 1996 as "League of United Latin American Citizens (LULAC) National Voter Registration Day" to Candy Saenz, National Director of LULAC Voter Registration and Voter Education, as arranged by Supervisor Burke.

08-13-96.1.2 2

Presentation of scroll to Maureen Lesourd, newly appointed President and General Manager of KABC Talkradio, KLOS-FM and KMPC-AM, in recognition of the radio stations long-standing tradition of community support for the Department of Children and Family Services and County foster children, as arranged by Supervisor Burke.

08-13-96.1.3 2

Presentation of scroll to the 1996 Miss Nisei Queen and her Royal Court, as arranged by Supervisors Antonovich and Yaroslavsky.

08-13-96.1.4 2

Presentation of scroll to Mort Sahl, America's pre-eminent post-war political and social satirist, as arranged by Supervisor Yaroslavsky.

08-13-96.1.5 2

Presentation of scroll to Earcyline Beavers, in recognition of her being selected as the "1996 MOM of the Year" by MOM USA, as arranged by Supervisor Dana.

08-13-96.1.6 2

Presentation of scroll to Sergeant Richard B. James, Industry Sheriff's Station, for over 30 years of outstanding dedicated services to the residents of Los Angeles County, as arranged by Supervisor Dana.

08-13-96.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

08-13-96.2.1 3 1

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Julia E. Sylva+, Los Angeles County Citizens Economy and
Efficiency Commission

Supervisor Yaroslavsky

Elaine R. Gerdau, Board of Governors of the County Arboreta
and Botanic Gardens

Supervisor Antonovich

Jay A. Rose, Los Angeles County Commission on Aging

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.2.2 4 2.

Recommendation as submitted by Supervisor Burke: Proclaim August 17,
1996

as "Marcus Garvey Day" throughout Los Angeles County, in celebration of
the birth, life and philosophies of Marcus Mosiah Garvey; and urge all
residents to attend the 7th Annual Marcus Garvey Day Festival and Parade
to be held at Elegant Manor, 3115 W. Adams Blvd., Los Angeles, and pay
tribute to this great African-American leader and historian. APPROVED
(CRON NO. 96220LAC0019)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.2.3 5 3.

Recommendation as submitted by Supervisor Burke: Adopt resolution recognizing the significance of the Southern California Association of Governments' Congressional Leadership Summit and endorsing the "California First" Congressional Leadership Summit, which deserves the participation, involvement and support of all officials who have been elected to serve the citizens of Southern California; encourage all of the Southern California Congressional Delegation members to attend this important event; and send a letter to the Los Angeles County Congressional Delegation inviting them to the Summit to be held on August 19, 1996 in Los Angeles. ADOPTED (CRON NO. 96220LAC0018)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.3 BOARD OF SUPERVISORS (Continued)

08-13-96.3.1 6 4.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area by The Jeffrey Foundation for their annual picnic to be held August 17, 1996. APPROVED (CRON NO. 96220LAC0029)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.3.2 7 5.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim the month of October, 1996 as "Los Angeles County Arts and Humanities Month" and urge the cultural institutions of the County to participate in the celebratory activities for the month coordinated by the Music and Performing Arts Commission, which include Los Angeles County Open House Day on the first Saturday of October, when more than 100 County arts and humanities organizations will open their doors free to the public; and waive admission fees at the Los Angeles County Museum of Art and the Natural History Museum and its affiliates for Los Angeles County Open House Day. APPROVED (CRON NO. 96220LAC0016)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.3.3 8 6.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$7,200, excluding the cost of liability insurance, for use

of

the Rose Avenue beach parking lot in Venice, by congregants attending Temple Mishkon Tephilo High Holy Day services, to be held September 13, 14, 15, 22 and 23, 1996. APPROVED (CRON NO. 96220LAC0015)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.4 BOARD OF SUPERVISORS (Continued)

08-13-96.4.1 9 7.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Public Works to organize a task force which includes the Sheriff, County Counsel, the District Attorney and other interested parties to review County policies and ordinances addressing abandoned structures; and

return to the Board within 120 days with a set of recommendations on protecting County residents from the problems associated with these buildings. APPROVED (CRON NO. 96220LAC0001)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.4.2 10 8.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution authorizing the Los Angeles County Citizens Economy and Efficiency Commission to participate in the 1996 California State Association of Counties Challenge Awards program, for consideration of applications for the following projects: ADOPTED (CRON NO. 96220LAC0006)

Los Angeles County Policies and Practice Governing
Retirement Eligible Salary & Benefits, and
Development of Los Angeles County Cafeteria
Plan Design Strategies to Reduce Retirement Costs;

The Management of Juries within Los Angeles County;
and

Asset Management Strategies of the Los Angeles
County Real Estate Portfolio.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.4.3 11 9.

Recommendation as submitted by Supervisor Antonovich: Request The Music Center Operating Company to waive rental fees in amount of \$550 for use of the Grand Hall, and waive parking fees at the Music Center garage, excluding the cost of liability insurance, in estimated amount of \$896,

for the Commission on Human Relations' Annual John Anson Ford Awards Luncheon to be held October 22, 1996, at the Music Center. APPROVED
(CRON NO. 96220LAC0005)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.5 ADMINISTRATIVE OFFICER (Committee of Whole) 10

08-13-96.5.1 56 10.

10.Recommendation: Oppose SB 323 (Kopp), which creates new obligations for public agencies relating to public records; and communicate the County's concerns to the Select Committee on Information Services and the Electronic Access to Public Records Task Force; and instruct the County's Legislative Representatives in Sacramento to pursue the County's position on this measure and authorize the affected departments to support this position and to work with their Statewide associations in this effort.
CONTINUED ONE WEEK (8-20-96) (CRON NO. 96220LAC0030)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.6 ANIMAL CARE AND CONTROL (5) 11

08-13-96.6.1 12 11.

Recommendation: Approve and instruct Chairman to sign renewal agreement with the City of Torrance (4), for County to provide animal care and control services, with County to be reimbursed for services at rates developed, approved and adjusted annually by the County Auditor-Controller, effective July 1, 1995 through June 30, 1997; and authorize Director to sign future renewal service contracts with the City. APPROVED AGREEMENT NO. 70271 (CRON NO. 96214LAC0008) Attachments on file in Executive Office.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.7 AUDITOR-CONTROLLER (1) 12

08-13-96.7.1 46 12.

Recommendation: Approve and file with the Registrar-Recorder/County Clerk the annual statement relating to the operation of the William S. Hart Endowment and Income Funds. APPROVED; AND INSTRUCTED THE AUDITOR-CONTROLLER TO REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH A LIST

OF FOUNDATIONS, AND THE ASSETS AND OPERATING BUDGETS IN THEIR ANNUAL REPORTS FILED FOR FOUNDATIONS AND SUPPORT GROUPS WHICH SHOULD CONTAIN INFORMATION ON THE BENEFITS RECEIVED BY THE COUNTY, AS WELL AS, RECOMMENDATIONS TO IMPROVE THE EFFICIENCY OF THESE SUPPORT GROUPS AND FOUNDATIONS (CRON NO. 96214LAC0011)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.8 COMMUNITY AND SENIOR SERVICES (4) 14

08-13-96.8.1 13 14.

Recommendation: Accept Job Training Partnership Act Title III/ EDWAAA Rapid Response funds, in amount of \$776,000, to assist displaced workers and mitigate the negative impact of plant closures or significant downsizing of companies; authorize the Interim Director to utilize various vendors and to issue a Request For Quote to procure additional outplacement vendors when necessary; also authorize the Interim Director to execute agreements with various vendors and any new vendors procured through the Request For Quote, in amount not to exceed \$300,000, to provide workshops to assist displaced workers to develop a plan of action to find a new job, including sessions on career transition, resume preparation, job search techniques, interviewing skills, intensive financial planning to survive on reduced income and entrepreneurial opportunities. APPROVED (CRON NO. 96214LAC0003)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.9 FIRE DEPARTMENT (3) 15

08-13-96.9.1 14 15.

Recommendation: Acting as the Board of Directors of the Consolidated Fire Protection District, find that services can be more economically performed by an independent contractor; award and instruct Chairman to sign contract with Inter-Con Security Systems, Inc., for armed security services for the Fire Department Headquarters (1) and Pacoima Complexes (3), at an annual cost of \$278,376, plus an annual 20% contingency allowance; authorize the Fire Chief to exercise two annual renewal options which include consideration of Consumer Price Index-based increases and to extend the contract on a month-to-month basis up to six months after the last option year to facilitate renegotiation at the existing monthly rate at the time of extension; and authorize Director to encumber up to \$334,051 representing the total annual cost based on the price submitted by the contractor, including 20% for as-needed additional work as approved by the Fire Chief. APPROVED AGREEMENT NO. 70269 (CRON NO. 96215LAC0031)
Attachments on file in Executive Office.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.10 HEALTH SERVICES (Committee of Whole) 16 - 20

08-13-96.10.1 56 16.

Recommendation: Authorize Director to initiate an action for Superior Court review of the decision of the Civil Service Commission in the matter

of Amarylis Gutierrez-Pickett, Civil Service Case No. 93-088; and authorize County Counsel to provide for legal counsel to represent Department and initiate the appropriate administrative mandamus review proceeding in Superior Court. CONTINUED ONE WEEK (8-20-96)
(CRON NO. 96158LAC0023)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.11 HEALTH SERVICES (Continued)

08-13-96.11.1 15 17.

Recommendation: Approve and instruct Director to sign agreement with Sisters of Providence in California, for the provision of HIV/AIDS home health, home hospice and personal care and support services, total estimated contract payments for Fiscal Year 1996-1997 are \$2,876,371, which also include three agencies previously approved by the Board, funded

with \$485,362 of CARE Act Year 6 Supplemental funds and a net County cost of \$2,391,009, with payments made on a fee-for-service basis, effective upon Board approval through June 30, 1997. APPROVED
(CRON NO. 96215LAC0022) Attachments on file in Executive Office.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.11.2 16 18.

Recommendation: Approve and instruct Director to sign agreement with Bio-Parts, Inc., for the provision of placenta disposal services at LAC+USC Medical Center Women's and Children's Hospital reducing the operating costs of the facility by an estimated \$3,322 per year and to expand the contract services to King/Drew, Olive View/UCLA and Harbor-UCLA

Medical Centers during the second year of the contract term, effective upon Board approval for one year, with provisions for five automatic one-year renewals. APPROVED (CRON NO. 96215LAC0024) Attachments on file
in Executive Office.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.11.3 17 19.

Recommendation: Approve and instruct Director to sign agreements and amendments to agreements with various providers, for provision of HIV/AIDS behavior change and skills-building prevention services and continuation of HIV/AIDS prevention and education and HIV/AIDS street outreach services, at a total maximum County obligation of \$1,177,489, 100% offset by the Federal Centers for Disease Control and Prevention funds, effective September 1, 1996 through December 31, 1997. APPROVED
(CRON NO. 96215LAC0023) Attachments on file in Executive Office.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.12 HEALTH SERVICES (Continued)

08-13-96.12.1 18 20.

Recommendation: Approve and instruct Director to sign amendments to agreements with various General Relief Health Care Program (GRHCP) providers for the provision of primary care services for General Relief (GR) recipients, to revise the current inequitable method of calculating the reimbursement rate for GRHCP providers, clarify the providers' responsibility relative to the provision of pharmacy services, effective

August 16, 1996 through June 30, 1998; also approve and authorize
Director

to expand, under a phased program, the current GRHCP provider base to
include, as primary care providers, appropriate Department of Health
Services facilities which meet the same GR provider criteria as the
current providers. APPROVED (CRON NO. 96207LAC0017) Attachments on
file
in Executive Office.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.13 INTERNAL SERVICES (3) 21

08-13-96.13.1 19 21.

Recommendation: Instruct County Counsel to pursue all remedies,
including
the initiation of litigation to recover from AMPCO Parking, \$102,438 in
possessory interest tax reimbursement and minor rent adjustments related
to a completed parking services contract. APPROVED
(CRON NO. 96214LAC0012)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.14 MENTAL HEALTH (5) 24 - 27

08-13-96.14.1 20 24.

Recommendation: Approve and instruct Chairman to sign agreement with UCLA

Neuropsychiatric Institute and Hospital (3), to allow provider to participate in the Fee-For-Service Inpatient Hospital Services Consolidation to provide Acute Psychiatric Inpatient Hospital Services and

Administrative Day Services, funded with existing State General Funds Medi-Cal match for Psychiatric Inpatient Hospital Services, at a rate of \$268.63 per diem for Administrative Day Services and \$425 for Acute Psychiatric Inpatient Hospital Services, with no required County match, effective upon Board approval through June 30, 1997; and authorize Director to prepare and sign amendments to agreement for Fiscal Year 1996-97. APPROVED AGREEMENT NO. 70268 (CRON NO. 96218LAC0006)
Attachments on file in Executive Office.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.14.2 21 25.

Recommendation: Authorize Director to prepare and sign revenue agreement with the Los Angeles County Office of Education, East San Gabriel Valley

Special Education Local Plan Area (ESGVSELPA) (5), to allow the Department to bill and receive funds from the ESGVSELPA, in amount of \$360,000 for Fiscal Years 1996-97 and 1997-98, to be used as a match for cash flow loan funds for Federal Financial Participation Title XIX Medi-Cal, with funds to be used by the Department to contract with Pacific Clinics to provide mental health services to the East San Gabriel Valley School Day Treatment Program; and authorize Director to prepare and sign amendments to revenue agreement during the term of the agreement provided the amendment does not exceed 10% of the maximum contract amount and to advise the State Department of Mental Health of the Board's action. APPROVED (CRON NO. 96218LAC0008) Attachments on file in Executive Office.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.15 MENTAL HEALTH (Continued)

08-13-96.15.1 22 26.

Recommendation: Approve and instruct Director to sign Section 8 Homeless Agreement with the Housing Authority of Los Angeles County, at no cost to County, administered by the U.S. Federal Housing and Urban Development Department, for the Department to provide case management and supportive services to assist homeless families for re-entry into permanent housing, for Fiscal Year 1996-97, and the Housing Authority to provide 25 certificates for rental housing assistance, in addition to providing training and direction to Department of Mental Health to facilitate its application and eligibility procedures. APPROVED

(CRON NO. 96218LAC0007) Attachments on file in Executive Office.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.15.2 23 27.

Recommendation: Approve and instruct Director to sign agreement and any resulting amendments with the State Department of Mental Health accepting funding from the State in total amount of \$376,000, at no cost to County, for the Department to continue to provide for coordination and monitoring of mental health services for HIV/AIDS affected mentally ill, and to provide consultation and mental health day treatment programs for this population for Fiscal Year 1996-97; also adopt resolution specifying that the Board has approved the HIV/AIDS Mental Health Services Agreement with the State for Fiscal Year 1996-97; and instruct Director to advise the State of the Board's action. ADOPTED (CRON NO. 96218LAC0010)
Attachments on file in Executive Office.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.16 PROBATION (1) 28

08-13-96.16.1 56 28.

Recommendation: Find that services provided under the contract can be performed more economically by the contractor; approve and instruct Chairman to sign agreement with Morrison Health Care, Inc., at an estimated annual cost of \$1,898,659, for provision of food services at Central Juvenile Hall (1), effective for one year commencing September 1, 1996; and authorize the Chief Probation Officer to extend and/or modify the contract pursuant to the terms. CONTINUED ONE WEEK (8-20-96)
(CRON NO. 96215LAC0030) Attachments on file in Executive Office.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.17 PUBLIC WORKS (4) 29 - 39

08-13-96.17.1 24 29.

Recommendation: Adopt resolution of summary vacation, to vacate and abandon portions of Budlong Ave. at the northeast corner of Imperial Hwy. (2), and find that property is no longer needed for present or prospective public use, including bicycle paths and trails; declare fee interest in the vacated portions to be excess properties and authorize sale of property to the Housing Authority of Los Angeles County (HACOLA), in amount of \$11,375; instruct Chairman to sign and authorize Director to deliver Quitclaim Deed to HACOLA; and find that vacation is exempt from the California Environmental Quality Act. ADOPTED

(CRON NO. 96214LAC0019) Attachments on file in Executive Office.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.17.2 25 30.

Recommendation: Adopt and instruct Chairman to sign resolution approving and accepting exchange of property tax revenues resulting from annexation of territory to various County Lighting Maintenance Districts (All Districts). ADOPTED (CRON NO. 96220LAC0026) Attachments on file in Executive Office.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.18 PUBLIC WORKS (Continued)

08-13-96.18.1 26 31.

Recommendation: Adopt findings and orders of the Building Rehabilitation

Appeals Board which provide for abatement of public nuisance at 13703 S. Aranbe Ave., Compton (2). APPROVED (CRON NO. 96220LAC0027) Attachments on file in Executive Office.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.18.2 27 32.

Recommendation: Approve and instruct Chairman to sign agreement with Larry Charles Smith and Jeannette M. Smith to participate in a benefit area regarding Parcel Map No. 20057, which is located within the proposed Valencia Bridge and Major Thoroughfare Construction Fee District, vicinity of Santa Clarita Valley (5), for the purpose of financing construction of highway and bridge improvements, with financing fees to be proportioned in accordance with the type of development and uniformly requested from all land divisions within the District. APPROVED AGREEMENT NO. 70270 (CRON NO. 96214LAC0015)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.18.3 28 33.

Recommendation: Adopt and advertise resolution of intention to vacate, with reservations, an alley south of Florence Ave., between Elsie St. and Parmelee Ave., vicinity of Florence (2); and set September 12, 1996 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 96214LAC0020) Attachments on file in Executive Office.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.18.4 29 34.

Recommendation: Adopt resolution declaring portions of Crenshaw Blvd., in various cities (4), to no longer be a part of the County System-of-Highways. ADOPTED (CRON NO. 96214LAC0017) Attachments on file in Executive Office.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.19 PUBLIC WORKS (Continued)

08-13-96.19.1 30 35.

Recommendation: Declare fee interest in Parcel P-28EX.12, Santa Anita Wash, City of Arcadia (5), to be excess property; authorize sale to adjacent single-family property owners, Charles B. Morgan, III and Jean P. Morgan, Trustees, in amount of \$4,600; instruct Chairman to sign Quitclaim Deed; and find that transaction is categorically exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96214LAC0021)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.19.2 31 36.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 96214LAC0018)

Alma Ave. south of Percy St., East Los Angeles area
(1), disabled person's parking zone

Giano Ave. between Jeannie Dr. and the City of
Industry boundary north of Valley Blvd., La Puente
area (1), no parking regulation

Las Virgenes Rd. north of Piuma Rd., Monte Nido
area (3), parking prohibition

Thrace Dr. at Anola St., South Whittier area (4),
stop regulation

Clementina Dr. and Oakrow Dr. at Country Canyon Rd.,
Hacienda Heights area (4), stop regulations

Copper Hill Dr., Santa Clarita area (5), speed
limit regulations

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.20 PUBLIC WORKS (Continued)

08-13-96.20.1 32 37.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1776 - San Gabriel River Bicycle Trail at
Beverly Blvd. and Interstate 10, vicinities of
Baldwin Park and Pico Rivera (1), to
Atlas-Allied, Inc., in amount of \$89,792.80

CC 1916 - Antelope Valley/Acton Chlorination
Stations and Water Main, vicinities of Acton,

Lancaster and Lake Los Angeles (5), to Merco Construction Engineers, Inc., in amount of \$1,239,983

Pier Avenue Drain, Ocean Outlet Modification, City of Hermosa Beach (4), to R. G. West Corporation, in amount of \$367,339

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.21 PUBLIC WORKS (Continued)

08-13-96.21.1 33 38.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1813 (SB 140) - Parkway Calabasas Northbound Ramps and Bridge Widening, vicinity of Calabasas (3), Kasler Corporation, in amount of \$30,060

CC 6888 (SB 140/Prop C) - Duarte Rd., Cities of Arcadia, Monrovia and Duarte (5), C.T. & F. Inc., in amount of \$7,385

CC 7088 (STP) - 170th Street East, vicinity of

Palmdale (5), Granite Construction Company, in amount of \$11,550

CC 7123 (SB 140/Prop C) - 120th Street, vicinity of Willowbrook (2), Excel Paving Company, in amount of \$1,200

CC 7267 - Ladera Heights, et al., vicinities of Ladera Heights, Beverly Hills and Brentwood (2 and 3), Trimming Land Co., Inc., in amount of \$3,970

CC 7275 - Avenue E, vicinity of Lancaster (5), Industrial Asphalt, in amount of \$18,152.60

Devil's Gate Dam, City of Pasadena (5), C. A. Rasmussen, Inc., in amount of \$32,200

Pacoima Dam Box Culvert at Edwards Canyon (FEMA), vicinity of Sylmar (5), Falcon Construction Corporation, in amount of \$6,000

Woodcliff Drain, vicinity of Sherman Oaks (3), W. A. Rasic Construction Company, Inc., in amount of \$26,000

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.22 PUBLIC WORKS (Continued)

08-13-96.22.1 34 39.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6416 (Seismic Retrofit) - Ocean Boulevard
Bridge, vicinity of Long Beach (4),
William P. Young, Inc., in amount of
\$1,863,507.47

Specs. 4-1514, Fern Ave., et al., City of Lancaster
(5), Williams Supply Company, Inc., in amount of
\$694,873.29

Verdugo Wash Invert Repair, City of Glendale (5),
Tutor-Saliba Corporation, in amount of
\$12,222,012.56

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.23 SHERIFF (5) 40 - 41

08-13-96.23.1 35 40.

Recommendation: Approve and instruct Chairman to sign agreement with the City of La Mirada for City to provide use of a 1996 Chevrolet Sedan vehicle, to the Norwalk Regional Station to provide transportation for the

Sergeant assigned as City of La Mirada Team Sergeant to interact with City employees and executives to help solve law enforcement related problems, effective upon Board approval, with County to indemnify and defend the City of La Mirada from all liability arising from County's use of the vehicle, other than liability resulting from defects of malfunctions related to acts or omissions of the manufacturer. APPROVED AGREEMENT NO. 70267 (CRON NO. 96214LAC0009)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.24 SHERIFF (Continued)

08-13-96.24.1 36 41.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund in total amount of \$17,731.40. APPROVED Documents on file in Executive Office.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.25 SUPERIOR COURT (5) 42

08-13-96.25.1 37 42.

Recommendation: Authorize payment in total amount of \$35,000 for recruitment, training and retention of volunteers, mileage and parking for volunteers and other costs associated with the recruitment and orientation of volunteers for the Child Advocates Office for Fiscal Year 1996-97.
APPROVED (CRON NO. 96214LAC0002)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.26 TREASURER AND TAX COLLECTOR (1) 43

08-13-96.26.1 38 43.

Recommendation: Approve and instruct the Treasurer and Tax Collector to sign agreements with David Taussig & Associates for special tax analysis, at a maximum fee of \$30,000 and with Empire Economics for a fee not to exceed \$9,500, for a market absorption study, as a preliminary step to begin proceedings to refund the outstanding debt of Community Facilities District No. 2 and County Improvement District 2656-M, at no cost to County, with the Developer, J. F. Shea Company, Inc., to pay contract costs as well as costs for County staff review through a Deposit and Reimbursement Agreement in effect with the County. APPROVED
(CRON NO. 96215LAC0033) Attachments on file in Executive Office.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.27 MISCELLANEOUS COMMUNICATIONS 44 - 49

08-13-96.27.1 56 44.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Robert Martin, Sharon Martin, Jennifer Martin and Valerie Martin v. County of Los Angeles," in amount of \$672,332, plus assumption of the Medi-Cal lien not to exceed \$200,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (8-2-96)
(CRON NO. 96207LAC0013)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.27.2 39 45.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Elsbeth Dillon and Brendan Dillon v. County of Los Angeles," in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Special Districts' Auto Liability Trust Fund. APPROVED (CRON NO. 96214LAC0005)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.27.3 40 46.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Charles Hamson v. County of Los Angeles," in amount not to exceed \$750,000; instruct the Auditor-Controller to draw warrants for the settled amounts of liquidated damages and attorneys fees to complete this settlement from the Assessor, Auditor-Controller, Departments of Health Services, Internal Services, Mental Health, Probation, Registrar-Recorder/County Clerk, Sheriff and Treasurer and Tax Collector's budgets; and instruct these Departments to process the settled amounts of overtime pay

through CWTAPPS in accordance with instruction to be provided by County Counsel. APPROVED (CRON NO. 96214LAC0006)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.28 MISCELLANEOUS COMMUNICATIONS (Continued)

08-13-96.28.1 41 47.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Keh-Ming Lin v. County of Los Angeles," in amount of \$120,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 96214LAC0007)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.28.2 42 48.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Gloria Roman v. County of Los Angeles," in amount of \$250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Contract City Insurance Trust Fund, City of Commerce. APPROVED (CRON NO. 96214LAC0004)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.28.3 43 49.

Request from the Los Angeles Community College District to consolidate a Special Municipal Election with the Statewide General Election to be held November 5, 1996. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.29 SEPARATE MATTER 50

08-13-96.29.1 56 50.

Consideration of the Director of Internal Services' and the Interim Chief Administrative Officer's comprehensive analysis of the options and opportunities presently facing the County with regards, to the following, as requested by the Board at the meeting of January 23, 1996: CONTINUED TO SEPTEMBER 10, 1996

A comprehensive assessment of the future of the County's self-generation facilities;

Identifying electricity purchase and sale options;

Quantifying revenue and cost implications of electricity deregulation; and

A proposed action plan designed to position the County to obtain maximum benefits from deregulation.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.30 PUBLIC HEARINGS 51 - 56

08-13-96.30.1 49 51.

Hearing on the levy and collection of an assessment for zones in County LLA District No. 2 for Fiscal Year 1996-97, which includes an increase for Zone No. 57 and decreases for Zone Nos. 33, 34, 35 and 56, with no change in assessments for the remaining zones; and on the annexation of the Canyon Heights and Hasley Hills territories as new zones and annexation of additional territories into the existing Castaic Hillcrest Estates, North Bluff and Valencia Commerce Center Area-Wide Zones, within County LLA District No. 2 (1, 3, 4 and 5). THE HEARING WAS CLOSED AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PROPOSED ASSESSMENT IS FOR THE PURPOSE OF (1) MEETING OPERATING EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS, OR (2) PURCHASING AND LEASING SUPPLIES, EQUIPMENT OR MATERIALS, OR (3) MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND THAT SAID PROPOSED ASSESSMENT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(B) 8 OF THE PUBLIC RESOURCES CODE;

- B. MADE A FINDING THAT THE TERRITORIES TO BE ANNEXED INTO THE COUNTY LLA DISTRICT NO. 2 WILL BE BENEFITED BY SUCH ANNEXATION, AND ORDERED THAT THE BOUNDARIES OF THE DISTRICT BE ALTERED TO INCLUDE SUCH TERRITORIES;

(CONTINUED)

08-13-96.31 PUBLIC HEARINGS (Continued)

08-13-96.31.1 49 51. (Continued)

C. ADOPTED RESOLUTIONS ORDERING
THE LEVYING OF ASSESSMENTS IN THE
ZONES OF COUNTY LLA DISTRICT NO. 2
AND ANNEXATION OF IDENTIFIED
TERRITORIES INTO COUNTY LLA DISTRICT
NO. 2, CONFIRMING THE DIAGRAMS AND
ASSESSMENTS, AND ORDERING THE
MAINTENANCE AND OPERATION WORK TO
BE DONE FOR EACH ANNEXED TERRITORY;
AND

D. AUTHORIZED THE DIRECTOR OF PARKS
AND RECREATION TO ACCEPT ON BEHALF
OF LOS ANGELES COUNTY LLA DISTRICT
NO. 2, THE GRANTS OF EASEMENT TO
DESIGNATED OPEN SPACE AND LANDSCAPED
AREAS PURSUANT TO THE TRACT
CONDITIONS APPROVED FOR THE ANNEXED
TERRITORIES.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.32 PUBLIC HEARINGS (Continued)

08-13-96.32.1 50 52.

Hearing on the levy and collection of an assessment in amount of \$47.45 per parcel for County Valencia Area Wide LLA District No. 1 (5) for Fiscal

Year 1996-97, with no increase from Fiscal Year 1995-96. THE HEARING WAS CLOSED AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PROPOSED ASSESSMENT IS FOR THE PURPOSE OF (1) MEETING OPERATING EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS, OR (2) PURCHASING AND LEASING SUPPLIES, EQUIPMENT OR MATERIALS, OR (3) MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND THAT SAID PROPOSED ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(B) 8 OF THE PUBLIC RESOURCES CODE;
- B. ORDERED CHANGES IN ANY OF THE MATTERS PROVIDED IN THE REPORT, INCLUDING CHANGES IN THE IMPROVEMENTS, THE PROPOSED DIAGRAM OR THE PROPOSED ASSESSMENT, AS DESCRIBED IN THE ENGINEER'S REPORT, IF NEEDED; AND
- C. ADOPTED THE RESOLUTION ORDERING THE LEVYING OF AN ANNUAL ASSESSMENT IN COUNTY VALENCIA AREA WIDE LLA DISTRICT NO. 1 FOR FISCAL YEAR 1996-97, AS REFERRED TO IN THE ENGINEER'S REPORT, AND CONFIRMING THE DIAGRAM AND ASSESSMENT.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.33 PUBLIC HEARINGS (Continued)

08-13-96.33.1 51 53.

Hearing on the levy and collection of an assessment per parcel for the zones within Santa Clarita LLA District No. 3 (5) for Fiscal Year 1996-97,

with no increase from Fiscal Year 1995-96. THE HEARING WAS CLOSED AND THE

BOARD TOOK THE FOLLOWING ACTIONS:

A. MADE A FINDING THAT THE PROPOSED ASSESSMENT IS FOR THE PURPOSE OF (1) MEETING OPERATING EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS, OR (2) PURCHASING AND LEASING SUPPLIES, EQUIPMENT OR MATERIALS, OR (3) MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND THAT SAID PROPOSED ACTIONS ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(B) 8 OF THE PUBLIC RESOURCES CODE;

B. ORDERED CHANGES IN ANY OF THE MATTERS PROVIDED IN THE REPORT, INCLUDING CHANGES IN THE IMPROVEMENTS, THE PROPOSED DIAGRAM OR THE PROPOSED ASSESSMENT, AS DESCRIBED IN THE ENGINEER'S REPORT, IF NEEDED; AND

C. ADOPTED THE RESOLUTION ORDERING THE
LEVYING OF AN ANNUAL ASSESSMENT IN
SANTA CLARITA LLA DISTRICT NO. 3 AND
ZONES THEREIN FOR FISCAL YEAR 1996-97,
AS REFERRED TO IN THE ENGINEER'S
REPORT, AND CONFIRMING THE DIAGRAM
AND ASSESSMENT.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.34 PUBLIC HEARINGS (Continued)

08-13-96.34.1 52 54.

Hearing on proposed update to the Developer Fee Program for Fiscal Year 1996-97 to increase fees to \$.1884 per sq. ft. of new development, an increase from the 1995-96 amount of \$.1820 per sq. ft., to be imposed on three areas of benefit in the Consolidated Fire Protection District of Los Angeles County, Antelope Valley, Malibu/Santa Monica Mountains and Santa Clarita Valley (3 and 5), to be effective August 1, 1996; also approval of Negative Declaration. THE HEARING WAS CLOSED AND THE BOARD TOOK THE FOLLOWING ACTIONS:

A. MADE A FINDING THAT THE PROJECT WILL
NOT HAVE A SIGNIFICANT EFFECT ON THE
ENVIRONMENT AND APPROVED THE NEGATIVE
DECLARATION;

B. MADE A FINDING THAT THE PROJECT WILL HAVE NO ADVERSE EFFECT ON WILDLIFE RESOURCES AND AUTHORIZED THE FIRE CHIEF TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT WITH THE REGISTRAR-RECORDER/COUNTY CLERK; AND

C. ADOPTED THE RESOLUTION TO UPDATE THE DEVELOPER FEE PROGRAM FOR THE BENEFIT OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.35 PUBLIC HEARINGS (Continued)

08-13-96.35.1 53 55.

Hearing on adoption of the 1996 Local Implementation Report and a Resolution certifying the County of Los Angeles to be in conformance with the County's Congestion Management Program, as mandated by the State of California, in order to preserve the County's share of gas tax revenue under Proposition 111 (All Districts). THE HEARING WAS CLOSED AND THE BOARD ADOPTED THE RESOLUTION FINDING THE COUNTY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP 1996 LOCAL IMPLEMENTATION REPORT

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.35.2 54 56.

Hearing on confirmation of the 1995-96 Weed Clearance Charges, in total amount of \$3,431,005.54, for removal of noxious weeds and brush clearance for those parcels in Los Angeles County declared to be overgrown with noxious or dangerous weeds, brush, rubbish, etc., a seasonal and recurring

nuisance (All Districts). THE HEARING WAS CLOSED AND THE 1995-96 WEED CLEARANCE CHARGES WERE CONFIRMED. THE AUDITOR-CONTROLLER WAS INSTRUCTED TO ENTER THE AMOUNTS OF THE RESPECTIVE ASSESSMENTS AGAINST THE RESPECTIVE PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.36 MISCELLANEOUS

08-13-96.36.1 57.

Additions to the agenda requested by Board members and the Interim Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-13-96.36.2 44 57-A.

Recommendation as submitted by Supervisor Burke: Waive the Department of Regional Planning's Temporary Use Permit fee, in amount of \$638, excluding the cost of liability insurance, for a community outreach program, to be held by God's Temple of Deliverance Church on August 18 through 25, 1996. APPROVED (CRON NO. 96222LAC0013)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-13-96.36.3 55 60.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NAYDEAN BLANDING AND GRACIE GRAY

During the public comment portion of the meeting, Naydean Blanding addressed the Board regarding specified complaints relating to the family reunification process. Supervisor Yaroslavsky requested the Director of Children and Family Services to review and report back to the Board on the comments made by Ms. Blanding.

08-13-96.37 MISCELLANEOUS (Continued)

08-13-96.37.1

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

08-13-96.37.2 47

As requested by Supervisor Yaroslavsky, Larry J. Monteilh, Treasurer and Tax Collector, gave an oral status report on the property tax check cashing scheme which has been investigated by County and Federal Agencies and has resulted in arrests made by the Sheriff's Department. The Treasurer and Tax Collector also reported on procedures that were changed to deter such an occurrence in the future within the Treasurer and Tax Collector's Department and on the County's loss to date of \$231,000.
AFTER DISCUSSION NO ACTION TAKEN

Absent: Supervisors Molina and Antonovich

08-13-96.37.3 48

As requested by Supervisors Yaroslavsky and Burke, the following persons addressed the Board: AFTER DISCUSSION, NO ACTION WAS TAKEN

Paul Shay, Director of Public Affairs at Southern

California Edison Company, addressed the Board regarding the recent power shortages and the weather conditions requiring record consumption of energy. In addition, Mr. Shay provided tips regarding energy management and will continue to keep the Board apprised of the situation.

Harry W. Stone, Director of Public Works, responded to questions from the Board regarding the resetting of traffic signals after the recent power outage.

William F. Stewart, Director of Internal Services, discussed the effects of the recent power shortage on County operations and agreed to remain in close contact with power companies.

Absent: Supervisors Molina and Antonovich

08-13-96.38 MISCELLANEOUS (Continued)

08-13-96.38.1

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows: (Continued)

An oral presentation was made by Paul Shay the Director of Public Affairs of Southern California

Edison Company regarding the recent power shortages and weather conditions requiring record power consumption. Supervisor Yaroslavsky requested the Interim Chief Administrative Officer to notify all Department/District Heads that Southern California Edison Company is requesting voluntary conservation of electric use for the next few days, and in particular that air conditioner use be minimized as much as possible with temperature settings of 80 degrees.

08-13-96.38.2 45 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

08-13-96.38.3 57

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Essence K. Coprich
Gary Strahm

Supervisor Yaroslavsky and
Supervisor Burke

Helen Albert

Supervisor Yaroslavsky

Fay Bay

Supervisor Dana

Argus E. Abney
Jewel Drollinger
Iona Lakeman-Wynja
Frank Staine

Supervisor Yaroslavsky for
Supervisor Antonovich

A.V. Falcone
Dennis Jojeski
James H. Whitbord

Meeting adjourned (Following Board Order No. 57).
Next meeting of the Board: Monday morning,
August 19, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 13, 1996 by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
